

CITY OF VANCOUVER

SPECIAL COUNCIL MEETING

Proposed Rezoning

Former C.P.R. Right-of-Way (Kitsilano Point)

A Special Meeting of the Council of the City of Vancouver was held on Wednesday, January 3, 1979, in the No. 1 Committee Room, commencing at approximately 1:35 p.m.

PRESENT: Alderman M. Ford, Chairman
Aldermen Brown, Harcourt,
Marzari, Puil and
Rankin

ABSENT: Mayor Volrich
Aldermen Bellamy, Gerard,
Gibson and Kennedy

CLERK TO THE COUNCIL: M. Kinsella

A. City Manager's Report
December 22, 1978

Proposed Rezoning - Former C.P.R. Right-of-Way
(Kitsilano Point)

Council at its meeting on November 28, 1978, when considering a City Manager's Report dated November 24, 1978, dealing with the proposed rezoning of the former C.P.R. Right-of-Way at Kitsilano Point, resolved:

THAT a Special Meeting of Council consisting of those members of Council attending the Public Hearing of May 4th, 1978, be convened on January 3rd, 1979, at 1:30 p.m., in the No. 1 Committee Room, for consideration of amendments to the conditions established by Council at the Public Hearing and consideration of enactment of the amending By-laws.

Before the Council this day was a report from the City Manager dated December 22, 1978, in which he recommended that conditions 3 and 4 established by Council at the Public Hearing on May 4th, 1978, be amended to read as follows:

3. That the owner(s) make arrangements with B.C. Telephone Company to underground the B.C. Telephone Company trunk service at no cost to the City and that this work be completed on or before April 1, 1979.
4. That the owner(s) pay to the City a sum equal to the City's one-third share of undergrounding the B.C. Hydro Line on Creelman, this project having now been approved under the Power and Telephone Line Beautification Act, and that this work be completed on or before April 1, 1979.

Proposed Rezoning - Former C.P.R. Right-of-Way
(Kitsilano Point)
(cont'd)

MOVED by Ald. Rankin,
THAT the recommendation contained in the City
Manager's Report dated December 22, 1978, be approved.

- CARRIED UNANIMOUSLY

BY-LAWS

1. BY-LAW TO AMEND BY-LAW NO. 3575
BEING THE ZONING AND DEVELOPMENT
BY-LAW (Former C.P.R. Right-of-Way)

MOVED by Ald. Brown,
SECONDED by Ald. Harcourt,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding
Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Brown,
SECONDED by Ald. Harcourt,
THAT the By-law be given second and third readings and
the Mayor and City Clerk be authorized to sign and seal the
By-law.

- CARRIED UNANIMOUSLY

2. BY-LAW TO AMEND BY-LAW NO. 3575
BEING THE ZONING AND DEVELOPMENT BY-LAW
(North Side of Greer Avenue Between
Chestnut and Cypress)

MOVED by Ald. Brown,
SECONDED by Ald. Harcourt,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding
Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Brown,
SECONDED by Ald. Harcourt,
THAT the By-law be given second and third readings and
the Mayor and City Clerk be authorized to sign and seal the
By-law.

- CARRIED UNANIMOUSLY

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BY-LAWS (Cont'd)

3. BY-LAW TO AMEND BY-LAW NO. 4810
BEING THE SIGN BY-LAW
(North Side of Greer Avenue Between
Chestnut and Cypress)

MOVED by Ald. Brown,
SECONDED by Ald. Harcourt,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Brown,
SECONDED by Ald. Harcourt,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

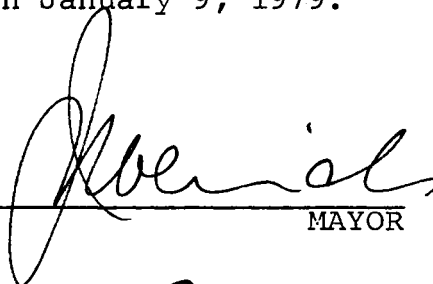
- CARRIED UNANIMOUSLY

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The Special Council adjourned sine die at 1:40 p.m.

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The foregoing are Minutes of the Special Council Meeting of January 3, 1979, adopted on January 9, 1979.


MAYOR


CITY CLERK